Minutes

Citizen's District Council Meeting City of Muskegon CDBG Conference Room 103 Muskegon, Michigan February 4, 2020

CALL TO ORDER:

The meeting was called to order by Kim Burr at 5:30 pm.

ROLL CALL:

Roll call was taken by Samantha Pulos-Porter, and a quorum was present.

- > <u>Present:</u>
 - ✓ Ken Johnson Commissioner
 - ✓ Jeremy Lenertz
 - ✓ Kim Burr
 - ✓ Samantha Ferguson
 - ✓ Veania Coleman
 - ✓ Marie Cisneros
 - ✓ James Chabot
- > Absent:

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> Excused:

✓

- > Staff Present:
 - ✓ LeighAnn Mikesell
 - ✓ Samantha Pulos-Porter
 - ✓ Sharonda Carson

APPROVAL OF MINUTES:

A motion to approve the minutes from January 7, 2020 was made by Jeremy Lenertz; Veania Coleman seconded the motion, which passed unanimously.

OLD BUSINESS:

Summer Youth Employment Program: there has been no updates for the 2020 program. The 2020 Meeting Schedule will be updates as follows: the April meeting date will be 4/21/2020 and there will not be a July meeting.

NEW BUSINESS:

The CDC has two new members: James Chabot and Marie Cisneros. The 2020 Action Plan will be the last year for this 5-year consolidated plan. General ideas about the 2020 budget activities were discussed including Boy and Girls Club, Hackley Hospital Campus plans, and small youth recreation grants of years past.

STAFF REPORTS:

ADJOURN:

Samantha Ferguson motioned to adjourn the meeting, Jeremy Lenertz seconded the motion, which passed unanimously. Meeting adjourned at 6:29 pm.

NEXT MEETING:

The next meeting date is: March 3, 2020.

GENERAL DISCUSSION: